The Macomb County Commission met at 7:00 p.m. on Thursday, March 28, 2013 on the 9th Floor of the County Administration Building, in the Commissioners’ Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

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INVOCATION
Commissioner Klinefelt introduced Pastor Kevin Lancaster from Lovelight Family Christian Center in Eastpointe, who gave the invocation.

AGENDA

MOTION
A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED TO INCLUDE #12 B & C (Proclamations)**, supported by Commissioner Sabatini.
Commissioner Vosburg asked to move Item 12C to Item 8a (Motorcycle Safety Awareness) and Chair Flynn added Veterans Commission presentation as Item 8b, without objection. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Tocco, to approve the minutes dated February 28, 2013 (Full) and March 14, 2013 (Special), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Scott Joseph, 51692 Sara Court, Macomb Township

**PRESENTATION TO BOARD FROM GIRL SCOUTS OF SOUTHEASTERN MICHIGAN**

Denise Dalrymple, CEO of Girl Scouts of SE Michigan and Elaine Marcotte thanked the Commission for casual day donations.

**PROCLAMATION TO PROCLAIM MAY 2013 MOTORCYCLE SAFETY AWARENESS MONTH**

**MOTION**

R13-050  A motion was made by Commissioner Vosburg, to proclaim May 2013 Motorcycle Safety Awareness Month, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

**PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY AWARENESS MONTH**

**PRESENTATION OF COMMERCIAL FROM VETERANS SERVICES**

Director of Veterans Services Kermit Harris presented their new commercial. The cost of the commercial is $20,000.

**PRESENTATION OF PROCLAMATIONS**

a) K/E Electric – 25th Anniversary (Sabatini & Miller)

b) Lipari Foods – 50th Anniversary (Sabatini & Sauger)

**CORRESPONDENCE FROM EXECUTIVE**

None

**INFRASTRUCTURE COMMITTEE MEETING – March 26, 2013**

The clerk read the recommendation from the Infrastructure Committee and a motion was made by Chair Carabelli, supported by Vice-Chair Smith, to adopt the committee recommendation:

R13-051  Approve the Board Room Plan concept and 9th Floor Plan from Wakely Associates, Inc./Architects and forward to the Office of the County Executive.

**THE MOTION CARRIED.**
FINANCE COMMITTEE MEETING – March 27, 2013
The clerk read the recommendations from the Finance Committee and a motion was made by Chair Miller, supported by Vice-Chair Moceri, to adopt the committee recommendations:

**R13-052** Concur with the recommendation of the County Executive and approve a contract between the County and the Dailey Company in the amount of $5,027,100 for renovation and construction of the County Operations Center, as outlined; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

**R13-053** Approve the contract (Addendum 2) and scope of work with AT&T/SBC for the E 9-1-1 System move and purchase of five additional positions in the amount of $142,693 for Sheriff's Dispatch and the Operations Center; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

**R13-054** Approve the Motorola Dispatch Relocation Contract in the amount of $463,971; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

**R13-055** Approve the Motorola MCC 7500 5-Position Add-On Contract in the amount of $308,726; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

**R13-056** Approve an increase in budgeted revenues and expenditures in the amount of $6,000, reflecting a donation received by the MCCSA Head Start Program; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

**R13-057** Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency’s Community Service Block Grant (CSBG) Fund in the amount of $148,659, bringing the total grant to $1,254,516; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

**R13-058** Approve receipt of Low Income Home Energy Assistance Program (LIHEAP) grant funds for Macomb County Community Services Agency’s Weatherization Assistance Program in the amount of $354,037; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of

Adopted by the Commission on April 25, 2013
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Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-059 Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency’s TEFAP (Commodity Food) fund in the amount of $650,000 to reflect the value of donated food for the 2012/2013 Fiscal Year; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-060 Approve an increase in the 2012/2013 Macomb County Community Services Agency’s Macomb Food Program in Donations (revenues) and Supplies-Food (expenditures) in the amount that donations exceed the current budget on a year-to-date basis; the current actual donations exceed budgeted donations by $8,000; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-061 Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency’s Macomb Food Program fund in the amount of $3,000,000 to reflect the value of donated food for the 2012/2013 Fiscal Year; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-062 Approve an increase in General Fund budgeted revenues and expenditures in the amount of $26,087 for the Department of Senior Services for the purchase of equipment for the Adult Day Service Program; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-063 Approve an increase in Senior Citizen Services general fund budget for $27,727.72 in special needs funds which have been received throughout previous years through fundraising efforts; the requested funds are currently in the fund balance; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately.
Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-064  Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s Non-Community Water Supply (NCWS) Program fund in the amount of $169, bringing the total NCWS Program grant funding to $21,435; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-065  Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s Health Grant Fund – Healthy Communities Program (colorectal cancer community outreach training) in the amount of $3,500, which has been provided by an American Cancer Society grant to support colorectal cancer education and awareness in Macomb County; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-066  Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s Pharmacy Outreach Medication Collection (POMC) Program (Health Grant Fund) in the amount of $4,400, bringing the total POMC Program grant funding to $49,400; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-067  Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s DEQ Support #4 Drinking Water Program (Health Grant Fund) in the amount of $8,437.04, bringing the total program budget to $43,437.04; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-068  Approve an increase in budgeted revenues and expenditures for two 2012/2013 Health Department Public Health Emergency Preparedness Program grant funds with a combined increase amount of $17,565, bringing the total combined grant funding for these two programs to $333,780; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval...
under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-069 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s Health Grant Fund to accommodate the end date extension for the GLRI – Household Hazardous Waste Shoreline Collection Project in the amount of $23,708.80; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-070 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s Health Grant Fund to accommodate the end date extension for the GLRI – Illicit Discharge Elimination Program in the amount of $37,757.09; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-071 Concur with the recommendation of the County Executive and approve a contract between the County and the Arab Community Center for Economic and Social Services (ACCESS) for the provision of WIC services in the Sterling Heights area in the amount of $105,300; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-072 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department’s Animal Shelter Act 287 Program in the amount of $40,523, bringing the total program budget level to $169,776; Further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R13-073 Approve the contract for the Courtview IJIS Broker module for the Circuit Court at a cost not to exceed $71,580; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.
PROCLAMATIONS

MOTION
A motion was made by Commissioner Moceri, to adopt the following Proclamations in their entirety, supported by Commissioner Miller.

R13-074 Commending Leaps and Bounds Family Services – 25th Anniversary (offered by Moceri; recommended by Finance Committee on 03/27/13; Proc. #13-10)

R13-075 Commending Ron Current – Retirement from Sterling Heights Regional Chamber of Commerce & Industry (offered by Flynn; Proc. #13-11)

THE MOTION CARRIED.

BOARD CHAIR REPORT

MOTION
A motion was made by Commissioner Carabelli, to receive and file the Board Chair report for March 2013, supported by Commissioner Tocco. THE MOTION CARRIED.

APPROVE COMMUNICATION PROTOCOL AGREEMENT

MOTION
A motion was made by Commissioner Vosburg, to approve Communication Protocol agreement, supported by Commissioner Sauger. THE MOTION CARRIED.

CITIZEN INQUIRY RECEIVED ON 03/20/13

MOTION
A motion was made by Commissioner Moceri, to refer the Citizen Inquiry form dated 03/20/13 from Denise M. Dilay to the Office of the County Executive, supported by Commissioner Tocco. THE MOTION CARRIED.

NEW BUSINESS
None

PUBLIC PARTICIPATION
None
ROLL CALL

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ADJOURNMENT

MOTION
A motion was made by Commissioner Boyle, to adjourn, supported by Commissioner Sabatini. THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:50 p.m., until the call of the Chair.

David Flynn, Chair

Todd Schmitz, Deputy County Clerk

Adopted by the Commission on April 25, 2013